

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **October 22, 2014**
5

6 Meeting called at 6:13 p.m. by Vice-Chairman, William McNamara.
7

8 Roll Call: Commission: Vice-Chairman, William McNamara; Treasurer,
9 Frederick Holdorph; Secretary, Renee Dillard; Treasurer; and Associate
10 Commissioner, Jannan Cornstalk;
11

12 Absent: Commissioner, Daugherty Johnson III;
13

14 NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin
15 Willis; Great Lakes Fisheries Biologist, Kevin Donner; Environmental
16 Services Program Coordinator, Christina Coger; Great Lakes Policy
17 Specialist, Lucas Evans; Environmental Response Specialist, Kevin
18 Hurrell; Conservation Officer, Roger Willis; and Administrative Assistant,
19 Debra Smithkey-Browne
20

21 Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries
22 Biologist, Maxwell Field; Inland Fisheries Biologist, Bill Parsons;
23

24 Guest:
25

26 Opening Prayer: Renee Dillard
27

28 Public Comment Opened at 6:15 p.m.

29 Public Comment Closed at 6:16 p.m.
30

31 NRC review of the Agenda.
32

33 **Motion made by Renee Dillard, Secretary; to approve the agenda as**
34 **presented; Frederick Holdorph, Treasurer, supports.**

35 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

36 **Motion Carried**
37

38 NRC reviewed the Minutes of October 08, 2014.
39

40 **Motion made by Frederick Holdorph, Treasurer; to approve the**
41 **Minutes of October 08, 2014; Renee Dillard, Secretary; supports.**

42 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

43 **Motion Carried**
44

45 **Natural Resource Director's Report – Douglas W. Craven, Director**
46

1 **Motion made by Renee Dillard, Secretary; to approve the Directors**
2 **verbal report as presented by Douglas Craven, Director; Frederick**
3 **Holdorph, Treasurer; supports.**

4 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**
5 **Motion Carried**

6
7 **Conservation Enforcement Report – Kevin Willis, Chief Conservation**
8 **Officer –**

9
10 **Motion made by Frederick Holdorph, Treasurer; to approve the**
11 **Conservation Law Enforcement, verbal and written report as**
12 **submitted/presented by Kevin Willis, Chief Conservation Officer;**
13 **Renee Dillard, Secretary; supports.**

14 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**
15 **Motion Carried**

16
17 **Environmental Services Report – Written Report submitted by**
18 **Christina Coger, Environmental Services Coordinator**

19
20 **Motion made by Renee Dillard, Secretary; to approve the**
21 **Environmental Service, verbal and written report as**
22 **submitted/presented by Christina Coger, Environmental Services**
23 **Coordinator; Frederick Holdorph, Treasurer; supports.**

24 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**
25 **Motion Carried**

26
27 **Motion made by William McNamara, Vice-Chairman; to approve**
28 **Commissioner Renee Dillard to participate on the ANA-Environmental**
29 **Regulatory Enhancement Grant work group; Frederick Holdorph,**
30 **Treasurer; supports.**

31 **3 Yes 0 No 1 Absent (Johnson) 1 Abstained (Dillard) 0 Vacant**
32 **Motion Carried**

33
34 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**
35 **Biologist**

36
37 **Motion made by Frederick Holdorph, Treasurer; to approve the Inland**
38 **Fisheries & Wildlife program written report submitted by Maxwell**
39 **Field, Inland Fisheries Biologist; supported by Renee Dillard,**
40 **Secretary.**

41 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**
42 **Motion Carried**

43
44 **Youth conservation corp. final report as submitted by Mary Gasco.**

45
46 **Motion made by Frederick Holdorph, Treasurer; to approve the Youth**
47 **Conservation Corp. final report submitted by Mary Gasco, former**

1 youth coordinator; Jannan Cornstalk, Associate Commissioner;
2 supports.
3 4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant
4 Motion Carried

5
6 Commissioner Report – Commissioners

7
8 Motion made by Renee Dillard, Secretary; to approve the
9 Commissioners verbal report as presented by the commissioners;
10 Frederick Holdorff, Treasurer; supports.
11 4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant
12 Motion Carried

13
14 Motion made by Frederick Holdorff, Treasurer; to approve Renee
15 Dillard, Secretary as a presenter to attendance the Stewardship
16 Network Conference and receive stipend, per diem, and mileage for
17 the conference on January 23-24, 2015 to be held in Lansing, MI;
18 Frederick Holdorff, Treasurer; supports.
19 3 Yes 0 No 1 Absent (Johnson) 1 Abstained (Dillard) 0 Vacant
20 Motion Carried

21
22 Break at 8:11 p.m.
23 8:12 p.m. Roger Willis departs meeting.
24 Meeting reconvened at 8:30 p.m.

25
26 Motion made by Frederick Holdorff, Treasurer; to approve the LTBB
27 128a CERCLA Public Record 2014 as presented by Christina Coger,
28 Environmental Services Coordinator and Kevin Hurrell, Environmental
29 Response Specialist; Renee Dillard, Secretary ; supports.
30 4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant
31 Motion Carried

32
33 8:45 p.m. Kevin Hurrell departs meeting.

34
35 Motion made by Renee Dillard, Secretary; to approve the 2015 LTBB
36 Reservation Rules and Regulations; Frederick Holdorff, Treasurer;
37 supports.
38 4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant
39 Motion Carried

40
41 Motion made by Frederick Holdorff, Treasurer; to approve the 2015
42 LTBB 1836 Ceded Territory Rules and Regulations; Jannan Cornstalk,
43 Associate Commissioner; supports.
44 4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant
45 Motion Carried

46
47 9:25 p.m. Lucas Evans departs meeting.

48

1 **Motion made by Renee Dillard, Secretary; to approve the 2015**
2 **Schedule of Money Penalties; Frederick Holdorph, Treasurer;**
3 **supports.**

4 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**
5 **Motion Carried**

6
7 **Motion made by Frederick Holdorph, Treasurer; to approve the 2015**
8 **NRC Meeting Schedule; Jannan Cornstalk, Associate Commissioner;**
9 **supports.**

10 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**
11 **Motion Carried**

12
13 **Motion made by Renee Dillard, Secretary; to approve commission**
14 **attendance for the CORA meeting on October 23, 2015 in Petoskey,**
15 **MI at the Odawa Hotel and receive per diem, mileage and stipend;**
16 **Jannan Cornstalk, Associate Commissioner; supports.**

17 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**
18 **Motion Carried**

19 10:00 p.m. Christina Coger departs meeting

20
21 Public comment opened at 10:16 p.m.

22 Public comment closed at 10:17 p.m.

23
24 **Motion made by Renee Dillard, Secretary; to adjourn the meeting at**
25 **10:18 p.m.; Frederick Holdorph, Treasurer; supports.**

26 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**
27 **Motion Carried**

28
29 Next scheduled meeting will be held on November 12, 2014

30 Approved:

31
32
33 _____
34 Renee Dillard, Secretary

_____ Date